

**WAYNE COUNTY COMMISSION**

**AGENDA**

**SECOND DAY – ANNUAL MEETING**

**THURSDAY, October 4, 2018, 10:00 a.m.**

**Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan**

**I. CALL TO ORDER AND ROLL CALL – GARY WORONCHAK, Chairman**

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON  
JOE BARONE  
RAYMOND E. BASHAM  
IRMA CLARK-COLEMAN  
REGGIE REG DAVIS

AL HAIDOUS  
TIM KILLEEN  
TERRY MARECKI  
JOSEPH PALAMARA  
MARTHA G. SCOTT

ILONA VARGA  
DIANE L. WEBB  
JEWEL C. WARE, Vice-Chair Pro Tempore  
ALISHA R. BELL, Vice-Chair  
GARY WORONCHAK, Chairman

**II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**III. INVOCATION**

Invocation by Commissioner Reggie Reg Davis

**IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL**

First Day – Annual Meeting, September 20, 2018

**V. REPORT FROM THE CHAIRMAN**

**VI. UNFINISHED BUSINESS**

**VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS**

- A. An ordinance to amend Chapter 29 of the Wayne County Code of Ordinances being Enrolled Ordinance No. 89-951 adopted December 21, 1989, as amended by Enrolled Ordinance No. 91-765 adopted October 31, 1991, Enrolled Ordinance No. 93-744 adopted December 16, 1993, and Enrolled Ordinance No. 95-74 adopted February 16, 1995, to

establish compensation for County Elected Officers; to provide a formula for adjustments; and to define terms. (2018-68-002)

**VIII. REFERRAL OF COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

- |                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on<br>Government<br>Operations<br>9/24/2018 | 1. Dated September 12, 2018 (received September 17th) requesting Commission approval of a settlement in Darryl Harden v Wayne County, et al. (USDC Case No: 17-cv-11039; ProLaw No. 19-3317) in the amount not to exceed \$110,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-158)                                                          |
| To Committee on<br>Economic<br>Development<br>9/21/2018  | 2. Dated September 14, 2018 (received September 19th) requesting Commission approval of an addendum to a purchase and development agreement between the Charter County of Wayne and Critical Mass, LLC (of Northville), with no change in the dollar amount, to acknowledge issues that further satisfy the County, the Township of Plymouth and the community's goal of preserving the historical value and character of the site; this addendum also includes Critical Mass, LLC's agreement to pursue listing the property on the National Park Service's National Register of Historic Places; the total contract amount remains \$615,000; the addendum is effective upon Commission approval. (2018-91-072M1) |
| To Committee on<br>Ways and Means<br>9/20/2018           | 3. Dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-255 reallocating expenditures in the amount of \$300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Environmental Health Administration in order to provide sufficient funding for attendance at the Michigan Associations of Local Public Health Annual Director's conference. (2018-35-255)                    |
| To Committee on<br>Ways and Means<br>9/20/2018           | 4. Dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-253 reallocating expenditures in the amount of \$5,018 in the Central                                                                                                                                                                                                                                                                                                                                                                                                         |

Services Fund (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget for Information Technology Service in order to provide sufficient funding for Overtime and Conference costs. (2018-35-253)

To Committee on  
Ways and Means  
9/20/2018

5. Dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-254 reallocating expenditures in the amount of \$2,374 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A in order to provide sufficient funding for laptops and signature pads for the Hepatitis A field clinics. (2018-35-254)

To Committee on  
Ways and Means  
9/19/2018

6. Dated August 17, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-205 certifying revenue in the amount of \$4,341 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness has received a two-year State grant from the Michigan Department of Environment Quality-Water Resources Division for the purpose of providing beach monitoring within the County. (2018-35-205)

To Committee on  
Ways and Means  
9/20/2018

7. Dated August 21, 2018 (received August 30th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-251 reallocating expenditures in the amount of \$3,965 in the Retirement System Fund-Employee (731); the County Executive advises that the proposed budget adjustment for Retirement serves to reallocate funds in the amended budget for Administration in order to provide sufficient funding for shredding services.(2018-35-251)

To Committee on  
Ways and Means  
9/20/2018

8. Dated August 28, 2018 (received September 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-246 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget from Computer Software to Computer Equipment expenditures to purchase 9 laptops and accessories in the SAKI Next Step grant business

unit. (2018-35-246)

To Committee on  
Ways and Means  
9/20/2018

9. Dated August 27, 2018 (received September 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-256 reallocating expenditures in the amount of \$1,200 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Travel Convention/Conference to Computer Equipment in order to replace an unrepairable laptop computer. (2018-35-256)

To Committee on  
Ways and Means  
9/20/2018

10. Dated September 10, 2018 (received September 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-241 decertifying revenue in the amount of \$144,000 for Secondary Roads and Jails in the General Fund (101); the County Executive advises that this budget adjustment serves to decertify funds that were anticipated to be received from the state for Secondary Roads when the budget was created, but are not being disbursed this fiscal year; it will also reallocate funds to support the purchase of two new vehicles and chargeback costs that are unable to be charged to the grant to other general fund areas in the Jails. (2018-35-241)

To Committee on  
Ways and Means  
9/20/2018

11. Dated June 21, 2018 (received September 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-199 reallocating expenditures in the amount of \$993,903 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Road-Engineering Division provides sufficient funds for consultant assistance on design, testing and construction administration as it relates to DPS Engineering Federal Aid projects for fiscal year 2017-2018; in addition, this budget adjustment will rectify the year-to-date variances for the division. (2018-35-199)

To Committee on  
Economic  
Development  
9/20/2018

12. Dated July 9, 2018 (received July 16th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Detroit CBD Hotel, LLC to establish a Commercial Facilities Exemption Certificate for Detroit CBD Hotel in the area of 231 Michigan Avenue, Detroit, Michigan, in accordance with Public Act 255 of 1978 (related to Petition #309). (2018-69-056)

To Committee on  
Economic  
Development  
8/8/2018

13. Dated July 18, 2018 (received July 25th) from Debra R. Devitt, City of Trenton Clerk, forwarding notification of a public hearing on the establishment of an Obsolete Property Rehabilitation District, in accordance with the Obsolete Property Rehabilitation

Act (Public Act 146 of 2000, as amended), requested by Dr. Johnathan Lovy, J.J.L. Investments, LLC for the purpose of redevelopment of property located at 2674 West Jefferson, Trenton, Michigan, pursuant to MCL 125.2784(2). (2018-69-058)

- |                                                              |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on<br>Economic<br>Development<br>8/8/2018       | 14. | Dated July 25, 2018 (received July 31st) from Sue A. Hillebrand, Clerk, Charter Township of Northville, forwarding notification of an application from Zhongding Sealing Parts (USA), Inc. for an Industrial Facilities Tax Exemption Certificate for the property at 48600 Five Mile Road. (2018-69-059)                                                                                                                                                                                                                                                                                                                                                                                    |
| To Committee on<br>Economic<br>Development<br>9/5/2018       | 15. | Dated August 22, 2018 (received August 28th) from Jerry Vorva, Clerk, Charter Township of Plymouth, forwarding notification of a public hearing to consider adoption of a Brownfield Plan for Site #3 of the westerly 7.96 acres of 47500 Five Mile Road. (2018-69-062)                                                                                                                                                                                                                                                                                                                                                                                                                      |
| To Committee on<br>Economic<br>Development<br>9/5/2018       | 16. | Dated August 23, 2018 (received August 28th) from Ron Akers, Director of Planning and Economic Development, Charter Township of Van Buren, forwarding a Notice of Intent to update the Charter Township of Van Buren's Master Plan. (2018-69-065)                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| To Committee on<br>Health and Human<br>Services<br>9/12/2018 | 17. | Dated August 24, 2018 (received September 10th) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding a report on the use of the Soldiers and Sailors Relief Fund Balance for FY 17/18. (2018-14-022)                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| To Committee on<br>Audit<br>9/25/2018                        | 18. | Dated September 20, 2018 (received September 24th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Department of Health, Veterans and Community Wellness, Community Development Block Grant Program Performance Audit; the report is dated August 28, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2016-57-008)                                                                                                                                                                                  |
| To Committee on<br>Health and Human<br>Services<br>9/24/2018 | 19. | Dated July 24, 2018 (received September 10th) requesting Commission approval of Amendment No. 3 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 to extend the term of the contract for the operation and management of the Wayne County Family Center; the cost of Amendment No. 3 increases the total contract amount from \$677,625 to \$830,250; Amendment No. 3 extends the term of the contract from July 15, 2018 through July 14, 2019; the cost of the contract will continue to be charged to Account No. 101 |

67210 815000 (Family Shelter). (2014-37-812M3)

Firm: Samaritas  
 Address: 8131 E. Jefferson, Detroit, MI 48214  
 Contact: Tania James (313) 823-7700

- |                                                                                      |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on<br>Public Services<br>9/24/2018                                      | 20. | Dated July 10, 2018 (received September 10th) requesting Commission approval of a pass-through agreement between the Charter County of Wayne and the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$24,555 to accept the Asset Management Planning Grant; the County Executive advises that this funding will allow the County to contract with a consultant to conduct a comprehensive analysis on the condition of Wayne County roads and recommend overall strategy on how to implement a cost effective ten year strategic plan; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the grant will be deposited into Account No. 201 44905 529000 (Roads-Rev-County Road Fund). (2018-30-054)                                                                                                                    |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>9/20/2018 | 21. | Dated August 30, 2018 (received September 6th) requesting Commission approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$71,888 for the Emergency Management Performance Grant for Fiscal Year 2018 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2018-02-006)                |
| To Committee on<br>Public Services<br>9/24/2018                                      | 22. | Dated June 25, 2018 (received July 4th) requesting Commission approval of a contract between the Charter County of Wayne and the City of Dearborn in the amount of \$887,900 for road improvements on Wyoming Road from Ford (M-153) to CXS Railroad; the County Executive advises that funding for the project will consist of \$726,746 Federal Highway Funds, \$35,038 from the City of Dearborn and Wayne County will contribute 126,116; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$772,100 Construction) and 201 44908 702000 (\$115,800 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$726,746 Federal Highway Funds) and 201 44905 583340 (\$35,038 City of Dearborn). (2018-30-049) |

To Committee on Public Services  
9/24/2018

23. Dated June 25, 2018 (received July 4th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,703,500 for road improvement on Greenfield Road from Michigan (US-12) to Ford Road (M-153); the County Executive advises that funding will consist of \$1,394,315 in Federal Highway Funds, the City of Dearborn will contribute \$134,428 and Wayne County will contribute \$174,757; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$1,481,300) and 201 44908 702000 (\$222,200 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal Highway Funds \$1,394,315) and 201 44905 583340 (\$134,428 City of Dearborn). (2018-30-048)

To Committee on Health and Human Services  
9/24/2018

24. Dated August 23, 2018 (received September 18th) requesting Commission approval of Modification No. 2 to a two-year Use and Occupancy agreement between the Charter County of Wayne and the Garden City School District not to exceed \$2,402 exercising the twelve-month option to renew and extending the term of the contract for an additional twelve-month period for a total of twenty-four-months to continue to provide space for the Women, Infants and Children (WIC) Supplemental Nutrition Program services at the Community Services Center for Alternative Education in Garden City; the term of the renewal is October 1, 2018 through September 30, 2019 and the term of the extension is October 1, 2019 through September 30, 2020; the cost of the renewal and extension will be charged to Account No. 221 60110 941000 (WIC Food Program). (2015-08-001AM2)

Firm: Garden City School District  
Address: 28901 Cambridge, Garden City, MI 48135  
Contact: Derek Fisher (734) 762-6311

To Committee on Public Safety, Judiciary and Homeland Security  
9/20/2018

25. Dated August 23, 2018 (received September 10th) requesting Commission approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Michigan Prosecuting Attorneys Coordinating Council (PACC), with no change in the dollar amount, to extend the term of the contract for the development of a Sexual Assault Kit case management system for the Wayne County Sexual Assault Kit Task Force; the total amount of the contract remains \$615,000; the term of Amendment No. 1 is from October 1, 2018 through September 30, 2019; the cost of the agreement will continue to be charged to Account No. 101 22968 727010 (SAKI-Next Step). (2018-93-028M1)

Firm: Michigan Prosecuting Attorneys Coordinating Council  
Address: 116 W. Ottawa St., Suite 200, Lansing, MI 48933  
Contact: Larry J. Burdick (517) 334-6060, Ext. 812

To Committee on Public Safety, Judiciary and Homeland Security  
9/24/2018

26. Dated August 29, 2018 (received August 30th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan in the amount of \$83,759 to provide funding for the Pre-Disaster Mitigation Plan Update Grant for FY 2017-2018 to allow the Department of Homeland Security and Emergency Management to update the multi-jurisdictional Hazard Mitigation Plan for the County of Wayne; the County Executive advises that the County will provide an in-kind match of 25%, equal to \$27,921, for a total amount of \$111,680; the term of the grant is from August 14, 2017 through March 22, 2021; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2018-02-005)

To Committee on Health and Human Services  
9/25/2018

27. Dated September 21, 2018 (received September 24th) requesting Commission approval of Modification No. 2 to a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$1,267,563 for the purpose of funding third-year programming related to the Head Start and Early Head Start program; Modification No. 2 increases the total contract amount from \$7,277,507 to \$8,545,070; the term of Modification No. 2 is from May 1, 2018 through October 31, 2018; the revenue from Modification No. 2 will be deposited into Account Nos. 225 68549 516000 (\$677,241 Head Start Prog 2019), 225 68529 516000 (\$10,813 Training & Tech Asst 2019), 225 68704 516000 (\$566,435 Early Head Start Prog 2019) and 225 68724 516000 (\$13,074 Early HS Train & Tech Asst 2019). (2016-37-129M2)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Road, Taylor, MI 48180  
Contact: Gregory Pitoniak (734) 229-3500

To Committee on Public Safety, Judiciary and Homeland Security  
9/24/2018

28. Dated May 15, 2018 (received September 18th) requesting Commission approval of a three-year relapse prevention services contract with two, one-year options to renew between the Charter County of Wayne and Education Training Research Services (ETRS) (of Pontiac) not to exceed \$255,534 for drunk driving jail reduction services; the term of the contract is from October 1, 2018 through September 30, 2021; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2018-20-058)

Firm: Education Training Research Services  
Address: 69 W. Huron Street, Pontiac, MI 48342  
Contact: Cathy Gitzen (248) 399-2600



IX. **REFERRAL OF COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

X. **REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:
1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-249 reallocating expenditures in the amount of \$2,465 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A vaccines and a printer for clinics. (2018-35-249)
- B. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of a settlement in Darryl Harden v Wayne County, et al. (USDC Case No: 17-cv-11039; ProLaw No. 19-3317) in the amount not to exceed \$110,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-158)
- C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Forwarding to receive and file, notification, of a public hearing to consider adoption of a Brownfield Plan for Site #3 of the westerly 7.96 acres of 47500 Five Mile Road, Plymouth Township. (2018-69-062)
  2. Forwarding to receive and file, a Notice of Intent to update the Charter Township of Van Buren's Master Plan. (2018-69-065)
  3. Forwarding to receive and file, a petition of Detroit CBD Hotel, LLC to establish a Commercial Facilities Exemption Certificate for Detroit CBD Hotel in the area of 231 Michigan Avenue, Detroit, in accordance with Public Act 255 of 1978 (related to Petition #309). (2018-69-056)

4. Forwarding to receive and file, notification of a public hearing on the establishment of an Obsolete Property Rehabilitation District, in accordance with the Obsolete Property Rehabilitation Act (Public Act 146 of 2000, as amended), requested by Dr. Johnathan Lovy, J.J.L. Investments, LLC for the purpose of redevelopment of property located at 2674 West Jefferson, Trenton, pursuant to MCL 125.2784(2). (2018-69-058)
5. Forwarding to receive and file, notification of an application from Zhongding Sealing Parts (USA), Inc. for an Industrial Facilities Tax Exemption Certificate for the property at 48600 Five Mile Road, Northville Township. (2018-69-059)
6. Approval of an addendum to a purchase and development agreement between the Charter County of Wayne and Critical Mass, LLC (of Northville), with no change in the dollar amount, to acknowledge issues to further satisfy the County, the Township of Plymouth and the community's goal of preserving the historical value and character of the site; this addendum also includes Critical Mass, LLC's agreement to pursue listing the property on the National Park Service's National Register of Historic Places; the total contract amount remains \$615,000; the addendum is effective upon Commission approval. (2018-91-072M1)

**D. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:**

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-205 certifying revenue in the amount of \$4,341 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness has received a two-year State grant from the Michigan Department of Environment Quality-Water Resources Division for the purpose of providing beach monitoring within the County. (2018-35-205)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-254 reallocating expenditures in the amount of \$2,374 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A in order to provide sufficient funding for laptops and signature pads for the Hepatitis A field clinics. (2018-35-254)

3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-255 reallocating expenditures in the amount of \$300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Environmental Health Administration in order to provide sufficient funding for attendance at the Michigan Associations of Local Public Health Annual Director's conference. (2018-35-255)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-253 reallocating expenditures in the amount of \$5,018 in the Central Services Fund (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget for Information Technology Service in order to provide sufficient funding for Overtime and Conference costs. (2018-35-253)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-251 reallocating expenditures in the amount of \$3,965 in the Retirement System Fund-Employee (731); the County Executive advises that the proposed budget adjustment for Retirement serves to reallocate funds in the amended budget for Administration in order to provide sufficient funding for shredding services.(2018-35-251)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-246 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget from Computer Software to Computer Equipment expenditures to purchase 9 laptops and accessories in the SAKI Next Step grant business unit. (2018-35-246)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-256 reallocating expenditures in the amount of \$1,200 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Travel Convention/Conference to Computer Equipment in order to replace an unrepairable laptop computer. (2018-35-256)

8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-199 reallocating expenditures in the amount of \$993,903 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Road-Engineering Division provides sufficient funds for consultant assistance on design, testing and construction administration as it relates to DPS Engineering Federal Aid projects for fiscal year 2017-2018; in addition, this budget adjustment will rectify the year-to-date variances for the division. (2018-35-199)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-241 decertifying revenue in the amount of \$144,000 for Secondary Roads and Jails in the General Fund (101); the County Executive advises that this budget adjustment serves to decertify funds that were anticipated to be received from the state for Secondary Roads when the budget was created, but are not being disbursed this fiscal year; it will also reallocate funds to support the purchase of two new vehicles and chargeback costs that are unable to be charged to the grant to other general fund areas in the Jails. (2018-35-241)

**E. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:**

1. Forwarding to receive and file, a report on the use of the Soldiers and Sailors Relief Fund Balance for FY 17/18. (2018-14-022)
2. Approval of Amendment No. 3 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 to extend the term of the contract for the operation and management of the Wayne County Family Center; the cost of Amendment No. 3 increases the total contract amount from \$677,625 to \$830,250; Amendment No. 3 extends the term of the contract from July 15, 2018 through July 14, 2019; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M3)

Firm: Samaritas  
 Address: 8131 E. Jefferson, Detroit, MI 48214  
 Contact: Tania James (313) 823-7700

3. Approval of Modification No. 2 to a two-year Use and Occupancy agreement between the Charter County of Wayne and the Garden City School District not to exceed \$2,402 exercising the twelve-month option to renew and extending the term of the contract for an

additional twelve-month period for a total of twenty/four-months to continue to provide space for the Women, Infants, and Children (WIC) Supplemental Nutrition Program services at the Community Services Center for Alternative Education in Garden City; the term of the renewal is October 1, 2018 through September 30, 2019 and the term of the extension is October 1, 2019 through September 30, 2020; the cost of the renewal and extension will be charged to Account No. 221 60110 941000 (WIC Food Program). (2015-08-001AM2)

Firm: Garden City School District  
 Address: 28901 Cambridge, Garden City, MI 48135  
 Contact: Derek Fisher (734) 762-6311

4. Approval of Modification No. 2 to a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$1,267,563 for the purpose of funding third-year programming related to the Head Start and Early Head Start programs; Modification No. 2 increases the total contract amount from \$7,277,507 to \$8,545,070; the term of Modification No. 2 is from May 1, 2018 through October 31, 2018; the revenue from Modification No. 2 will be deposited into Account Nos. 225 68549 816000 (\$677,241 Head Start Prog 2019), 225 68529 816000 (\$10,813 Training & Tech Asst 2019), 225 68704 816000 (\$566,435 Early Head Start Prog 2019) and 225 68724 816000 (\$13,074 Early HS Train & Tech Asst 2019). (2016-37-129M2)

Firm: Southeast Michigan Community Alliance  
 Address: 25363 Eureka Road, Taylor, MI 48180  
 Contact: Gregory Pitoniak (734) 229-3500

Note 1: Approval is contingent upon the documentation being corrected

Note 2: The updated paperwork has been received.

**F. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:**

1. Approval of a three-year relapse prevention services contract with two, one-year options to renew between the Charter County of Wayne and Education Training Research Services (ETRS) (of Pontiac) not to exceed \$255,534 for drunk driving jail reduction services; the term of the contract is from October 1, 2018 through September 30, 2021; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2018-20-058)

Firm: Education Training Research Services  
Address: 69 W. Huron Street, Pontiac, MI 48342  
Contact: Cathy Gitzen (248) 399-2600

2. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Michigan Prosecuting Attorneys Coordinating Council (PACC), with no change in the dollar amount, to extend the term of the contract for the development of a Sexual Assault Kit case management system for the Wayne County Sexual Assault Kit Task Force; the total amount of the contract remains \$615,000; the term of Amendment No. 1 is from October 1, 2018 through September 30, 2019; the cost of the agreement will continue to be charged to Account No. 101 22968 727010 (SAKI-Next Step). (2018-93-028M1)

Firm: Michigan Prosecuting Attorneys Coordinating Council  
Address: 116 W. Ottawa St., Suite 200, Lansing, MI 48933  
Contact: Larry J. Burdick (517) 334-6060, Ext. 812

3. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan in the amount of \$83,759 to provide funding for the Pre-Disaster Mitigation Plan Update Grant for FY 2017-2018 to allow the Department of Homeland Security and Emergency Management to update the multi-jurisdictional Hazard Mitigation Plan for the County of Wayne; the County Executive advises that the County will provide an in-kind match of 25%, equal to \$27,921, for a total amount of \$111,680; the term of the grant is from August 14, 2017 through March 22, 2021; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2018-02-005)
4. Approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$71,888 for the Emergency Management Performance Grant for Fiscal Year 2018 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2018-02-006)

- G. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
1. Approval of a pass-through agreement between the Charter County of Wayne and the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$24,555 to accept the Asset Management Planning Grant; the County Executive advises that this funding will allow the County to contract with a consultant to conduct a comprehensive analysis on the condition of Wayne County roads and recommend overall strategy on how to implement a cost-effective ten-year strategic plan; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the grant will be deposited into Account No. 201 44905 529000 (Roads-Rev-County Road Fund). (2018-30-054)
  2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,703,500 for road improvements on Greenfield Road from Michigan Avenue (US-12) to Ford Road (M-153); the County Executive advises that funding will consist of \$1,394,315 in Federal Highway Funds, the City of Dearborn will contribute \$134,428 and Wayne County will contribute \$174,757; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$1,481,300) and 201 44908 702000 (\$222,200 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal Highway Funds \$1,394,315) and 201 44905 583340 (\$134,428 City of Dearborn). (2018-30-048)
  3. Approval of a contract between the Charter County of Wayne and the City of Dearborn in the amount of \$887,900 for road improvements on Wyoming Road from Ford Road (M-153) to CXS Railroad; the County Executive advises that funding for the project will consist of \$726,746 in Federal Highway Funds, \$35,038 from the City of Dearborn and Wayne County will contribute 126,116; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$772,100 Construction) and 201 44908 702000 (\$115,800 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$726,746 Federal Highway Funds) and 201 44905 583340 (\$35,038 City of Dearborn). (2018-30-049)

- H. The Commission will consider those matters from the **COMMITTEE ON PUBLIC SERVICES** meeting to be held on Wednesday, October 3, 2018 at 10:00 a.m.

XI. **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

**COMMITTEE ON GOVERNMENT OPERATIONS**

Tuesday, October 9, 2018, 10:00 a.m.

**COMMITTEE ON ECONOMIC DEVELOPMENT**

Tuesday, October 9, 2018, 11:00 a.m.

**COMMITTEE ON WAYS AND MEANS**

Tuesday, October 9, 2018, 12:00 p.m.

**COMMITTEE ON HEALTH AND HUMAN SERVICES**

Tuesday, October 9, 2018 1:30 p.m.

**COMMITTEE ON AUDIT**

Wednesday, October 10, 2018, 9:30 a.m.

**COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**

Wednesday, October 10, 2018, 11:00 a.m.

**COMMITTEE ON PUBLIC SERVICES**

Wednesday, October 10, 2018, 12:00 p.m.

XII. **PUBLIC COMMENTS**

XIII. A. **New Business**

B. **Testimonial Resolutions and Certificates of Appreciation**

1. By All Commissioners honoring **The Spirit of Detroit** for 60 years of symbolizing progress in Detroit
2. By Commissioner Ware honoring **Destined for Greatness** for its second annual Back to School Beauty Jam
3. By Commissioner Woronchak honoring the **Dearborn Press and Guide** newspaper in celebration of its 100th Anniversary



4. By Commissioner Clark-Coleman honoring **Greater Mount Olive Missionary Baptist Church in** celebration of its 104<sup>th</sup> Anniversary
5. By Commissioner Clark-Coleman honoring **Cedric Wyckoff** Life saving Detroit Police Chaplain
6. By Commissioner Anderson honoring **Parkside Credit Union** upon its Grand Reopening

**C. Resolutions in Memoriam**

1. By Commissioner Ware in memory of **Robert Robleski**
2. By Commissioner Bell in memory of **Darius Brantley**
3. By Commissioner Bell in memory **Edna Marie Jackson**
4. By Commissioners Scott and Clark-Coleman in memory of **Mrs. Joann Jackson**
5. By Commissioner Bell in memory of **Thelma Hawkins Clavon**

**XIV. RECONSIDERATIONS**

**XV. REMARKS BY MEMBERS**

**XVI. ADJOURNMENT**

Thursday, October 18, 2018 at 10:00 a.m.

**PL/oh**